GREATER LAFAYETTE AREA TRANSPORTATION & DEVELOPMENT STUDY

TECHNICAL TRANSPORTATION COMMITTEE

MEETING MINUTES

June 16, 2004

MEMBERS PRESENT:

Jon Fricker, Chairman Purdue University

Sallie Fahey, Secretary APC

Dave Whitworth INDOT – Crawfordsville Brook Hammond INDOT – Crawfordsville Opal Kuhl Lafayette City Engineer

Tim Wells Tippecanoe County Highway Department

Lt. Jeannette Bennett Lafayette Police Department

Deputy Chief Chris Leroux West Lafayette Police Department

Betty Stansbury Purdue Airport

Marty Sennet GLPTC

David Buck West Lafayette Engineer

Capt. Rick Walker Tippecanoe County Sheriff's Department

Non-Voting Members

Dana Smith Lafayette Chamber of Commerce

ALSO PRESENT:

Doug Poad APC Staff Brian Weber APC Staff

Dan Auckley City of Lafayette

Jennifer Bonner Lafayette Community Development

Jon Fricker called the meeting to order at 2:00 P.M.

MINUTES

Jeannette Bennett pointed out that the minutes stated that she was present at the last meeting, but she was not.

<u>Tim Wells moved to approve the minutes from the May 19, 2004 meeting, as corrected.</u> Betty Stansbury seconded and the motion was approved by voice vote.

Access Permits

Brooke Hammond stated that there were no access permits to review. **Amendment to FY 2004 TIP**

Doug Poad stated that Randy Walter from INDOT requested a TIP amendment. The project requested was on US 52 and included repainting and rehabilitating the westbound lanes of the Wabash River Bridge. He explained that the request was to amend the 2004 Transportation Program. He stated that the total cost of the project would be \$300,000 and Federal STP funds may be used. He explained that the Federal portion would be \$240,000 and the State match would be \$60,000. He mentioned that it would be on their August letting. He stated that in the 2004 TIP it would be shown on the financially constrained list and in the 2005 TIP it would be listed in Exhibit 7, the INDOT project list.

Opal Kuhl moved to approve the above-described amendment. Jeanette Bennett seconded and the motion carried by voice vote.

Doug Poad explained that this amendment would be presented to the Administrative Committee on July 8, 2004 and to the Area Plan Commission

Draft FY 2005 TIP

Doug Poad presented the Draft FY 2005 Transportation Improvement Program. He explained that this document shows how planned projects progress to the construction/completion phase and it oversees where the Federal Transportation money is being spent. He reviewed the exhibits which list the local and state projects submitted by various members of this Committee and by INDOT. He pointed out two new chapters, Prioritization of INDOT's Financially Constrained Projects and Analysis of Financial Capacity for City Bus. He recapped the remaining chapters and highlighted new tables.

Doug Poad presented a letter that was received from INDOT regarding STP and MG funds, which were being increased approximately \$95,000 each year. He stated that the biggest change that would occur as a result would be in FY 2008. He said that there would now be enough money in FY 2008 to completely fund the Concord Road project between Teal and Brady. He pointed out that at this time these are only estimations that would have to be reviewed when the next Transportation Act is passed. He mentioned that this document is now available on the APC webpage.

Marty Sennett moved to recommend adoption of the FY 2005 TIP to the Area Plan Commission. Betty Stansbury seconded and the motion carried by voice vote.

Study Progress

Doug Poad stated that the Land Use Survey is now completed. He said that now the survey data is being inputted into the database. He reviewed how the database functions.

He stated that Brian Weber has been working on the Thoroughfare Plan. He said that the HES application for Earl Ave., State St. and 24th Street has been approved. He stated they are also working on a HES grant for Valley Street.

Doug Poad mentioned that he and Brian attended a trans-cad training session, which teaches how to create a traffic model. He stated that they were looking into accidents on I-65. He said that INDOT is updating its long-range Transportation Plan to the year 2030.

Other Business

Marty Sennet presented route changes, distributed maps and explained the reasons for the route changes. He said that biggest reason was to try to make the routes more direct. He stated that these changes would go into effect on 7/6/04.

<u>Tim Wells moved to adjourn. Marty Sennet seconded and the motion was</u> carried by voice vote.

Sallie Dell Fahey

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Secretary